

**MEETING MINUTES  
CITY OF MILPITAS**

<b>Minutes of:</b>	<b>Special Meeting of Milpitas City Council</b>
<b>Date:</b>	<b>Friday, October 4, 2019</b>
<b>Time:</b>	<b>10:00 AM</b>
<b>Location:</b>	<b>Crowne Plaza Hotel, Krystall B room 777 Bellew Road, Milpitas CA</b>

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**CALL TO ORDER** Vice Mayor Dominguez called the special meeting to order at 10:10 AM.

**PRESENT:** Vice Mayor Dominguez, Councilmembers Montano, Nuñez and Phan

**ABSENT:** Mayor Tran

**Staff present:** Interim City Manager Steve McHarris and City Attorney Chris Diaz

From the consulting firm Management Partners, Rod Gould and Christine Butterfield were also in attendance.

**PUBLIC FORUM** None

**RETREAT** Councilmembers met together with the staff and consultant to discuss working relationships, meeting management and City Council goals.

At the end, City Council directed staff to cancel the subsequent Rules Subcommittee meeting jointly with City Council scheduled for 3:00 PM this same date (due to Mayor's absence). The group also directed that items on the last City Council meeting from Rules would be removed for October 15 until they had a chance to discuss Rules procedures on October 25, the next scheduled Subcommittee meeting.

**ADJOURNMENT** The Special Meeting was adjourned at 1:45 PM.

**The foregoing minutes were approved by Milpitas City Council on October 15, 2019.**

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**Mary Lavelle  
Milpitas City Clerk**